

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, March 1, 2023

Council Members Present:

Karl Hauch	Mayor
Judy Schueler	Deputy Mayor
Ashley Carter	Councillor
George Campbell	Councillor
Len Falardeau	Councillor
Wayne Olechow	Councillor

Council Member- ZOOM:

Dayna Jacobs	Councillor
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Administration Present:

Robert Stephenson	Interim Chief Administration Officer
Sherry Cote	Director of Development and Legislative Services

Administration Present- ZOOM:

Dennis Tomuschat	Director of Infrastructure Services
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CALL TO ORDER

Mayor Karl Hauch called the March 1, 2023, Regular Meeting of Council to order at 7:04 PM.

ADOPT AGENDA

MOVED by Councillor Dayna Jacobs

48/2023 *THAT the Agenda be adopted as presented.*

CARRIED

MINUTES

49/2023 **MOVED by** Councillor Ashley Carter

THAT Town Council accept the February 1, 2023, Regular Council Meeting Minutes as presented.

CARRIED

50/2023 **MOVED by** Councillor George Campbell

THAT Town Council accept the February 8, 2023, Special Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

51/2023 *THAT Town Council give first reading to Bylaw 01-2023, a bylaw for the Establishment of a Municipal Library Board.*

CARRIED

MOVED by Councillor Wayne Olechow

52/2023 *THAT Town Council approve the payment of \$1,250.00 to the Chipman 4H Beef and Multi Club from the Bruderheim Community Investment Program.*

CARRIED

MOVED by Councillor Wayne Olechow

53/2023 *THAT Town Council appoint Sherry Cote as the Director of Emergency Management and Dennis Tomuschat as Deputy Director of Emergency Management.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

54/2023 *THAT Town Council direct administration to submit a letter of support to the Fort Saskatchewan Multi-Cultural Society for their application for the National Indigenous Peoples Day and Canadian Multiculturalism Day grants to provide activities in Bruderheim.*

CARRIED

REPORTS

MOVED by Councillor Ashley Carter

55/2023 *THAT Council receive the Mayor and Council Committee Reports as information.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

56/2023 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

MOVED by Councillor Wayne Olechow

57/2023 *THAT Town Council convene the public session of Council at 8:10 PM.*

CARRIED

CLOSED SESSION

MOVED by Deputy Mayor Judy Schueler

58/2023 *THAT Town Council enter Closed Session of Council at 8:11 PM per:
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24: Advice from officials
Attendee: Robert Stephenson, Interim Chief Administrative Officer
Sherry Cote, Director of Development and Legislative Services
To provide guidance*

CARRIED

Councillor Len Falardeau left the meeting at 8:30 PM and returned at 8:34 PM.

MOVED by Councillor Len Falardeau

59/2023

THAT Town Council convene closed session of Council at 9:15 PM.

CARRIED

MOVED by Councillor Dayna Jacobs

60/2023

THAT Town Council reconvene the public session of Council at 9:17 PM.

CARRIED

MOVED by Deputy Mayor Judy Schueler

61/2023

THAT Town Council appoint Mayor Karl Hauch, Deputy Mayor Judy Schueler and Councillor George Campbell as the Chief Administrative Officer search selection committee if all candidates can be interviewed during the day.

CARRIED

MOVED by Deputy Mayor Judy Schueler

62/2023

THAT Town Council appoint Mayor Karl Hauch, Deputy Mayor Judy Schueler, Councillor George Campbell and Councillor Wayne Olechow, as the Chief Administrative Officer search selection committee if all candidates can be interviewed during the evening.

CARRIED

MOVED by Councillor Wayne Olechow

63/2023

THAT Town Council directs administration to destroy the Chief Administrative Officer search selection committee ballots and text message ballot.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow


64/2023

THAT the meeting be adjourned at 9:20 PM.

CARRIED



MAYOR



ADMINISTRATION